

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 3, 2023, AT 9:00 AM
COUNTY-CITY BUILDING, ROOM 112

COMMISSIONERS: Deb Schorr, Chair; Christa Yoakum, Vice Chair;
Roma Amundson, Sean Flowerday and Rick Vest

Location Announcement of Nebraska Open Meetings Act: A copy of the Nebraska Open Meetings Act is located on the wall at the rear of the Hearing Room. Additionally, all written material to be discussed at today's open meeting is available for electronic viewing from the County Clerk's staff. Printing options are available upon request. These materials can also be viewed on the County's web site at lancaster.ne.gov.

Those wishing to speak on items specific to today's agenda are asked to do so when the item is called by the County Clerk. Each speaker is limited to five (5) minutes. Time limits may be extended or reasonably decreased at the discretion of the County Board Chair.

Those wishing to speak on items relating to other County business not on the agenda may speak during the public comment portion of the agenda. Each speaker is limited to five (5) minutes. These time limits may be extended or reasonably decreased at the discretion of the County Board Chair. The public comment period will be limited to one (1) hour.

If you are here to participate on an item and need special consideration because of a schedule conflict or some other reason, please let the Clerk know prior to the meeting so we may accommodate your needs.

1) MINUTES

A. Approval of the [minutes](#) of the Board of Commissioners meeting held on December 20, 2022.

2) CLAIMS

A. Approval of the [claims](#) processed through January 3, 2023.

B. Approval of a claim to [Deb Schorr](#) in the amount of \$161.25. (Batch No. 288649, Document No. 789765)

C. Approval of a claim to [El Centro de las Americas](#) in the amount of \$18,543.83. (Batch No. 288684, Document No. 789806-807)

D. Approval of a claim to [Sean Flowerday](#) in the amount of \$228.38. (Batch No. 288699, Document No. 789823-824)

3) SPECIAL PRESENTATIONS

A. Recognition of Joe Nigro, Public Defender, for his years of service to Lancaster County.

B. Recognition of Rob Ogden, County Assessor/Register of Deeds, for his years of service to Lancaster County.

4) CONSENT ITEMS - These are routine business items that are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Amendments to the following County Contracts:

1. C-21-0684 with Herman Miller, Inc. for furniture, installation and related products and services (exclusively for the purchase of Aeron Chairs). (Charlotte NC/OMNIA Contract No. 2020000622 MOU103. The amendment renews the contract from January 1, 2023, through December 31, 2023. The cost to the County is not to exceed \$10,000.) ([C-23-0001](#))
2. C-14-0614 with Executive Answering Service for annual telephone answering services. (Bid No. 14-236. The amendment extends the contract six (6) months from January 1, 2023, through June 30, 2023. The cost to the County for the term of this extension is not to exceed \$1,000.) ([C-23-0002](#))
3. C-22-0856 with encompass Corporation, dba encompass, for Hall of Justice furniture. (Bid No. 22-219. The amendment revises pricing and services. Cost to the County shall increase by \$20,916.12 and not exceed \$81,546.75 without approval by the County Board.) ([C-23-0003](#))
4. C-15-0062 with Summit Food Service, LLC for annual food services for Correctional Facilities. (Bid No. 14-285. The amendment extends the contract with a price increase for an additional term from February 1, 2023, through April 30, 2023. The cost to the County shall not exceed \$390,000 without approval by the County Board.) ([C-23-0004](#))
5. C-18-0074 with Voss Electric Company, dba Voss Lighting, for light bulbs, ballasts and retrofit kits. (State of Nebraska Contract No. 14931 OC, MOU016. The amendment extends the contract from January 26, 2023, through January 25, 2024. The estimated cost for products is not to exceed \$1,000.) ([C-23-0005](#))

B. Amendment to Grant Contract C-22-0319 with the Nebraska State Bar Association Project to assist in the Emergency Rental Assistance Program. (The amendment to the contract increases the amount by \$24,912.90 for a new total of \$68,412.90.) ([C-23-0006](#))

C. Right-of-way contracts with the following:

1. Cathy L. Heetderks Revocable Trust, South 148th Street and Firth Road, in the amount of \$845. (Project No. 22-25 / Y-078) ([C-23-0007](#))
2. Randall Kent Miller Revocable Living Trust, South 148th Street and Firth Road, in the amount of \$1,108. (Project No. 22-25 / Y-078) ([C-23-0008](#))
3. City of Lincoln, Nebraska, a municipal corporation, dba Lincoln Electric System (LES), North 84th Street and Bluff Road, in the amount of \$5,033.18. (Project No. 22-25 / G-138) ([C-23-0009](#))

5) PUBLIC HEARING

A. [County Text Amendment No. 22014](#) (Amend Articles 4, 9, 13 and 18 of the Lancaster County Zoning Regulations and Section 4.07 of the Lancaster County Subdivision Regulations.) (See correlating item 6A.)

6) NEW BUSINESS

- A.** Resolution in the matter of County Text Amendment No. 22014, to add conditions to special permits, namely 13.022 Industrial, 13.029 Facilities for the Commercial Storage or Sale of Fertilizer or Toxic or Flammable Agricultural Chemicals, and 13.034 Non-Commercial Distillation and Storage of Ethanol and Biodiesel. ([R-23-0001](#))
- B.** Special Event Permit application from Scott Wieskamp for the [2023 Animal Run](#) event to be held February 4, 2023.
- C.** Exceptional Circumstance Award under Personnel Rule 17.9 (b) for [Crystal Floyd](#), Clerk of the District Court, in the amount of \$500.

- D. Resolution accepting maintenance responsibilities for certain roads and streets located within South Ridge Acres Addition. ([R-23-0002](#))
 - E. Resolution in the matter of witness fees paid by Lancaster County which have remained unclaimed for six months or more. ([R-23-0003](#))
 - F. Resolution in the matter of authorizing the County Board Chair/Vice Chair to sign the Program Agreement with NDOT (Nebraska Department of Transportation) for setting out the various duties and finding responsibilities for the Federal-aid project on North 14th Street from Alvo Road to Ashland Road. ([R-23-0004](#))
 - G. Program Agreement with NDOT (Nebraska Department of Transportation) for HSIP (Highway Safety Improvement) and STBG (Surface Transportation Block Grant) funds for shoulder widening on North 14th Street from Alvo Road to Ashland Road. The total cost of the project is estimated to be \$12,076,200. The estimated Lancaster County share is \$2,414,880. ([C-23-0010](#))
 - H. Memorandum of Understanding with Wellbeing Initiative, Inc. for the provision of one-on-one peer support and recovery groups at the Lancaster County Jail. There is no cost to the County. ([C-23-0011](#))
 - I. Interlocal agreement with Lancaster County School District 148 (Malcolm) for the provision of a school resource officer by the Lancaster County Sheriff's Office. The school agrees to pay the County \$20,712.33 for the first year of the contract with a 3% increase each contract year thereafter. (Term of the agreement is August 1, 2022, to July 31, 2025. This contract replaces County Contract C-22-0782.) ([C-23-0012](#))
 - J. Agreement with David Shively for professional election consulting services. The cost to the County is not to exceed \$10,000. (The term of the agreement is January 23, 2023, through June 30, 2023) ([C-23-0013](#))
 - K. Agreement with Jhey Photography for individual headshots of the Lancaster County Sheriff's Office sworn employees and on an as-needed basis for new employees. The cost to the County is \$40 per headshot. The total cost should not exceed \$1,000. ([C-23-0014](#))
 - L. Recommendation from County Engineering to award a bid to Constructors, Inc. for Southwest 14th Street paving. The estimated total cost to the County is \$1,795,527.78. (Project No. 21-02; Bid No. [22-253](#))
 - M. Revised recommendation from the Pension Review Committee: [Fund Lineup Changes Due to Fee Leveling](#).
- 7) **PUBLIC COMMENT** - Those wishing to speak on items relating to County business not on the agenda may do so at this time.

8) **ANNOUNCEMENTS**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, January 5, 2023, at 8:15 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).
- B. The Lancaster County Board of Commissioners will hold its next regular meeting on Tuesday, January 10, 2023, beginning at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).
- C. County Commissioners can be reached at 402-441-7447 or commish@lancaster.ne.gov.

D. The Lancaster County Board of Commissioners meeting is broadcast live on LNKTv (LNKTv.lincoln.ne.gov). LNKTv is available on Allo channel 2 and Spectrum channel 1300. For the rebroadcast schedule visit lincoln.ne.gov (keyword: LNKTv). Meetings are also streamed live on YouTube and Facebook (YouTube.com/LNKTvcity and Facebook.com/lancasterne). LNKTv apps are also available on Roku, Apple TV and Amazon Fire TV.

9) **ADJOURNMENT**

This agenda, which is kept continually current, is available for inspection during regular business hours in the office of the Lancaster County Clerk, located at 555 S. 10th Street, Room 108, Lincoln, Nebraska. Meeting agendas and minutes are also available on the County's web site at lancaster.ne.gov.

Interpreters for the hearing impaired are available upon request. Please contact the County Clerk's Office at 402-441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance.

Si necesita ayuda con el idioma español, por favor haga arreglos con el secretario del condado de Lancaster en un plazo de dos días antes de la reunión pública. El número de teléfono del secretario del condado de Lancaster es 402-441-7481. (If you need Spanish language assistance, please make arrangements with the Lancaster County Clerk within two days of the public meeting. The phone number for the Lancaster County Clerk is 402-441-7481.)